

**BROWN COUNTY PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
July 31, 2023 10:00 a.m.**


President Flynn called the meeting to order at 10:00 a.m. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:** Heidi Scott

A video presentation by Amanda and Nathan of Dewberry regarding the new library plans in the Construction Document phase, and cost estimate.

Motion by Scranton, second by Wade to approve the Construction Document phase plan and estimate in order to go out for bid on the new facility construction. Roll call: Flynn - aye, Geisler - aye, Kerley - aye, Scranton - aye, Teefey - aye, Wade - aye. Motion carried unanimously.

Meeting adjourned at 10:40.

Respectfully submitted,


Margaret W. Scranton
Secretary